

VERMONT BOARD OF LIBRARIES

April 16, 2019

10:00 a.m. – 12:00 p.m.

Department of Libraries
 Community Room
 60 Washington Street
 Barre, VT 05641

AGENDA

Time	Agenda Item	Topic	Personnel
10:00	Call to Order	Convene, public to be heard, introductions, agenda additions, approval of January Minutes and Special Meeting Minutes	Bruce Post, Chair
10:10	Review of Himmel-Wilson Report and progress update		Bruce Post, Chair & Jason Broughton, State Librarian
10:30	Department of Libraries	State Librarian update, Vermont Public Library Foundation, competitive grant process	Jason Broughton, State Librarian
11:00	Reflections and Pathways Forward	Reflections on State Librarian appointment process and comments <ul style="list-style-type: none"> • Pathways forward: roles, responsibilities, expectations for Dept of Libraries, Board of Libraries, Vermont Library Association and other groups (Center for Book, school libraries, college and academic libraries) 	Bruce Post, Chair & Jason Broughton, State Librarian
11:45	Geographic Naming	2 names will be on agenda for Board meeting in July	
11:50	Other Business	<ul style="list-style-type: none"> • Future Meetings 	Bruce Post, Chair

Board members: Bruce Post (Board Chair), Deborah Granquist, Maxie Ewins, Josh Fitzhugh, Tom Frank, Rebekah Irwin, Linda Saarnijoki, Jason Broughton (Secretary).